- disclosure to officials with subpoena authority?
- 603.8 What are the requirements for payment of costs and program income?
- 603.9 What safeguards and security requirements apply to disclosed information?
- 603.10 What are the requirements for agreements?
- 603.11 How do States notify claimants and employers about the uses of their information?
- 603.12 How are the requirements of this part enforced?

## Subpart C—Mandatory Disclosure for Income and Eligibility Verification System (IEVS)

- 603.20 What is the purpose and scope of this subpart?
- 603.21 What is a requesting agency?
- 603.22 What information must State UC agencies disclose for purposes of an IEVS?
- 603.23 What information must State UC agencies obtain from other agencies, and crossmatch with wage information, for purposes of an IEVS?

AUTHORITY: 42 U.S.C. 1302(a); Secretary's Order No. 4-75 (40 FR 18515) and Secretary's Order No. 14-75 (November 12, 1975).

SOURCE: 71 FR 56842, Sept. 27, 2006, unless otherwise noted.

## Subpart A—In General

## § 603.1 What are the purpose and scope of this part?

The purpose of this part is to implement the requirements of Federal UC law concerning confidentiality and disclosure of UC information. This part applies to States and State UC agencies, as defined in §603.2(f) and (g).

## § 603.2 What definitions apply to this part?

For the purposes of this part:

- (a)(1) Claim information means information about:
- (i) Whether an individual is receiving, has received, or has applied for UC;
- (ii) The amount of compensation the individual is receiving or is entitled to receive; and
- (iii) The individual's current (or most recent) home address.
- (2) For purposes of subpart C (IEVS), claim information also includes:
- (i) Whether the individual has refused an offer of work and, if so, a descrip-

- tion of the job offered including the terms, conditions, and rate of pay; and
- (ii) Any other information contained in the records of the State UC agency that is needed by the requesting agency to verify eligibility for, and the amount of, benefits.
- (b) Confidential UC information and confidential information mean any UC information, as defined in paragraph (j) of this section, required to be kept confidential under § 603.4.
  - (c) Public domain information means—
- (1) Information about the organization of the State and the State UC agency and appellate authorities, including the names and positions of officials and employees thereof;
- (2) Information about the State UC law (and applicable Federal law) provisions, rules, regulations, and interpretations thereof, including statements of general policy and interpretations of general applicability; and
- (3) Any agreement of whatever kind or nature, including interstate arrangements and reciprocal agreements and any agreement with the Department of Labor or the Secretary, relating to the administration of the State UC law.
- (d) Public official means an official, agency, or public entity within the executive branch of Federal, State, or local government who (or which) has responsibility for administering or enforcing a law, or an elected official in the Federal, State, or local government.
- (e) Secretary and Secretary of Labor mean the cabinet officer heading the United States Department of Labor, or his or her designee.
- (f) State means a State of the United States of America, the District of Columbia, the Commonwealth of Puerto Rico, and the United States Virgin Islands
- (g) State UC agency means an agency charged with the administration of the State UC law.
- (h) State UC law means the law of a State approved under Section 3304(a) of the Internal Revenue Code of 1986 (26 U.S.C. 3304(a)).
- (i) Unemployment compensation (UC) means cash benefits payable to individuals with respect to their unemployment.